

MINUTES OF SPECIAL MEETING OF THE JERICHO PUBLIC LIBRARY
BOARD OF TRUSTEES JUNE 1, 2020
CALLED BY A MAJORITY OF THE BOARD

I. CALL TO ORDER.

Mrs. Cole called the meeting to order at 11:01 a.m. Present were:
Mrs. Cole, Mr. Cheung, Mr. Wassel, Mr. Truncale (Counsel), Mrs. Brenner,
and Mrs. Dobler.

Mrs. Jacobson joined the meeting at 11:14 a.m.

Mrs. Dolowich was absent with prior notice.

II. MINUTES.

N/A.

III. PUBLIC HEARING.

N/A.

IV. DIRECTOR' S REPORT.

Building Reopening. Mrs. Brenner informed the Board that she would like to post on Social Media an abbreviated Phased Reopening Plan for the public as follows:

Phase 1 - June 1 - Library employees return to work in a reduced capacity. Staff only are permitted into our building.

Phase 2 - June 8 - We begin lending materials via curbside pickup to Jericho Library patrons only. Staff only are permitted into the building.

Phase 3 - Modified opening of our building with "Grab and Go" for patrons. Limited number of patrons in building to select and checkout items. Social distancing in place. No other in-house services. Significant modifications of facilities may be implemented such as restrictions of public access, building use, etc.

Phase 4 - Open to limited number of patrons but still with social distancing in place; some modification of facilities. No public events or gatherings.

Each of these phases will depend on the status of the area metrics and the ability for us to safely offer services in our Library.

Our book drops are open so you may return any materials you have checked out. All materials will be quarantined for 72 hours before being cleared so don't worry if it doesn't come off your record right away. All late fines are being waived.

Mrs. Brenner also suggested that the loan rules for Pop Picks, new and 7-day DVD's and magazines be changed.

V. DEPARTMENT HEAD REPORT.

N/A

VI. COMMUNICATION.

N/A.

VII. FINANCIAL REPORT.

N/A.

VIII. COMMITTEE REPORTS.

N/A.

IX. UNFINISHED BUSINESS.

N/A.

X. EXECUTIVE SESSION.

N/A.

XI. PERSONNEL.

N/A.

XII. NEW BUSINESS.

A. On a motion made by Mrs. Cole and seconded by Mr. Wassel, the Board approved the posting on social media the Phased Reopening Plan as proposed by Mrs. Brenner.

- B. On a motion made by Mrs. Jacobson and seconded by Mr. Wassel, the Board approved to change the loan rules on materials as suggested by Mrs. Brenner.

Yes - 4

No - 0

- C. On a motion made by Mrs. Cole and seconded by Mr. Wassel, the Board approved offering curbside pickup on Monday, 6/8, for Jericho Library patrons only.

Yes - 4

No - 0

- D. Next Board Meeting Date, Tuesday, June 9, 2020.

XIII. SECOND PUBLIC HEARING.

There is a 3-minute time limit per individual in each period.

XIV. ADJOURNMENT.

On a motion made by Mr. Jacobson and seconded by Mr. Wassel, the meeting was adjourned at 11:47 a.m.

Respectfully submitted,

Thomas Wassel
Secretary

Christina Brenner
Director